

COMMISSION ON ENVIRONMENTAL JUSTICE
Clean Power Plan
Sub-Committee Minutes

Thursday, April 28, 2016 (12 noon – 1:30 pm)
888-494-4032
Access code: 6552044636

- I. Welcome**
Kimberly Wasserman – Chairman, EJ Commission
- II. Introductions**
A. Teleconference
- Kim Wasserman Ken Page, Brenda Carter, Diane Lopez Hughes, Stephanie Bilenko, Stephon Bishop, Jim Ross, Melanie Moore, Chris Pressnall, Kevin Greene, Julianna Pino, Veronica Halloway, Sebrina Hartenberg, Tabitha Tripp, Pastor Vance and Millard Driskell.
- III. Approval of Agenda**
Motion – Kim Wasserman
Second – Pastor Vance
Motion carried
- IV. Approval of Minutes** (From March 7, 2016)
Motion – Pastor Vance
Second – Kim Wasserman
Motion carried
- V. Open Discussion/Questions**
A. Anything from the Governor’s Office on the Clean Power Plan?
Jim Ross
- * Agency is in a wait and watch mode.
 - * Agency is still meeting with stakeholders.
 - * Modeling future of the existing rule.
- 1 and 2 below were submitted by Keith Harley:
Diane Lopez Hughes
- Should we go forward with listening sessions – the Agency is not sure what the final rule will look like?
Sabrina Hartenberg
 - We should wait for the final rule before starting the listening sessions.
Melody Moore
 - What will happen after the budget impasse?

Julianna Pino

- EJ Commission legislation – will not include language on the Clean Power Plan for the EJ Commission.

VI. Old Business

None

VII. Next meeting date and location

TBA

VIII. Adjournment

1:30 pm